

PROFESSIONAL ENGINEERS SECTION MEETING

TENTATIVE AGENDA

Tuesday, November 4, 2003

9:00 a.m. – CR5W

Department of Professional & Occupational Regulation

3600 West Broad Street

Richmond, Virginia 23230-4917

(804) 367-8514

1. Call to Order
2. Approval of Agenda
3. Public Comment Period*
4. Discuss Correspondence Received from NCEES:
 - Exam Security Breach Procedures
 - Information Pertaining to ELSEES, LLC
 - Letter to Larry Dixon, President of ABET, Inc.
 - Nominations for NCEES National Awards
5. Report from NCEES Annual Meeting
6. Review of Draft Proposed Regulations
7. Review Correspondence from Roger B. Tate Regarding Jurisdictional Issues
8. Electronic Deposit of Travel Expenditure Reimbursements
9. Other Business
10. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, JANUARY 27, 2004

*Five-minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.